

## SHAREHOLDING PATTERN

(For the quarter ended on September 30, 2011)

Statement showing Shareholding Pattern			
Name of the Company:	MIRC ELECTRONICS LIMITED		
Scrip Code :	(a) BSE: 500279 (b) NSE: MIRCELECTR		
Name of Scrip:	Mirc Electronics Limited		
Class of Securities	Equity Shares		
Quarter Ended	30.09.2011		
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	141751678		

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered		
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percnatge	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)X100	
(A)	Promoter and Promoter's Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	10	50,969,765	50,968,163	35.96	35.96	0	0.00	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	2	1,435,160	1,435,160	1.01	1.01	0	0.00	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (Family Trust)	1	25,688,109	25,688,099	18.12	18.12	-	-	
	Sub-Total (A)(1)	13	78,093,034	78,091,422	55.09	55.09	0		
(2)									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(2)	0	0	0	0	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	78,093,034	78,091,422	55.09	55.09			
(B)	Public Shareholding							N.A	N.A
(1)	Institutions								
(a)	Mutual Funds/ UTI	4	2,700	700	0.00	0.00			
(b)	Financial Institutions/ Banks	15	45,268	45,045	0.03	0.03			
(c)	Central Government/ State Government(s)	-	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-	-			
(e)	Insurance Companies	2	801,000	801,000	0.57	0.57			
(f)	Foreign Institutional Investors/ FFI	7	6,925,333	6,908,833	4.89	4.89			
(g)	Foreign Venture Capital Investors	-	-	-	-	-			
(h)	Any Other (specify)	-	-	-	-	-			
	Sub-Total (B)(1)	28	7,774,301	7,755,578	5.48	5.48	N.A	N.A	

(2)	Non-institutions							
(a)	Bodies Corporate	746	11,783,791	11,730,313	8.31	8.31		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	68,693	33,565,899	28,068,469	23.68	23.68		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	9,144,402	9,144,402	6.45	6.45		
(c)	Any Other (specify)							
(c-i)	Clearing Members	184	584,957	584,957	0.41	0.41		
(c-ii)	Non-resident Indians	249	805,184	805,184	0.57	0.57		
(c-iii)	Trusts	2	110	110	0.00	0.00		
	Sub-Total (B)(2)	69,892	55,884,343	50,333,435	39.42	39.42	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	69,920	63,658,644	58,089,013	44.91	44.91		
	TOTAL (A)+(B)	69,933	141,751,678	136,180,435	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	69,933	141,751,678	136,180,435	100.00	100.00		

Notes:

- 1) Total Non-promoter holding is 44.91 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 77,30,517 shares constituting 5.45% of the paid-up share Capital which includes FII/FFI holding of 69,25,333 shares and NRI holding of 8,05,184 shares. There is no other foreign holding.
- 3) There are no Locked -in Shares.

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares Held		Shares pledged or otherwise emcumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of shares	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)X100	(VII)
1	Gulita Securities Limited	1,091,160	0.77	0	0.00	0.0000
2	Adino Electronics Limited	344,000	0.24	0	0.00	0.0000
3	Gulu L. Mirchandani	19,985,348	14.10	0	0.00	0.0000
4	G L Mirchandani J/w Gita G Mirchandani	976,010	0.69	0	0.00	0.0000
5	Gita Gulu Mirchandani	5,011,256	3.54	0	0.00	0.0000
6	Kaval G Mirchandani	12,502,829	8.82	0	0.00	0.0000
7	Kaval G. Mirchandani J/w Gulu L. Mirchandani	14,000	0.01	0	0.00	0.0000
8	Sasha G. Mirchandani	12,478,370	8.80	0	0.00	0.0000
9	Sasha G. Mirchandani J/w Gulu L. Mirchandani	380	0.00	0	0.00	0.0000

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Adonis Electronics Private Limited	6,345,849	4.48
2	Rhodes Diversified	1,822,833	1.29
3	Somerset Emerging Opportunities Fund	2,286,000	1.61
4	Surya Prakash Heda	3,048,500	2.15
5	Hypnos Fund Limited	2,400,000	1.69
	Total	15,903,182	11.22

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA		
2	NA		
	Total	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA			
2	NA			
	Total	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA			
2	NA			
	Total	0	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer:  
(Give description of voting rights for each class of securities: Class X, Class Y, Class Z)

Not Applicable, as Company has only one class of security.

Category Code	Category of shareholder	Number of voting rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. VI	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter's Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors/ FFI						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						